

8-11-1976

Board of Trustees Finance Committee August 11, 1976

University Of Maine System

Follow this and additional works at: <https://digitalcommons.library.umaine.edu/bot-corp-records>



Part of the [Educational Administration and Supervision Commons](#)

Repository Citation

University Of Maine System. (date).Board of Trustees [Meeting minutes]. Raymond H. Fogler Library Special Collections Department, University of Maine, Orono, Maine.

This Minutes is brought to you for free and open access by DigitalCommons@UMaine. It has been accepted for inclusion in Corporate Records by an authorized administrator of DigitalCommons@UMaine. For more information, please contact um.library.technical.services@maine.edu.

UNIVERSITY OF MAINE
BOARD OF TRUSTEES

APPROVED BY THE BOARD OF TRUSTEES

August 11, 1976
Bangor, Maine

Date October 27, 1976
By: Margaret R. Duxler, Clerk

FINANCE COMMITTEE

PRESENT: Chairman Robert R. Masterton*, Artemus E. Weatherbee*, Bernard R. Carpenter*, James H. Page, Stanley J. Evans, Elizabeth S. Russell, Cynthia A. Murray-Beliveau, Becky Fisher*, Grattan Murphy*, Maryann Lecompte.
STAFF: Chancellor Patrick E. McCarthy, Robert B. Binswanger, Richard A. Eustis, B. Russell Smith, Jeanne R. Steele, Thomas P. Strauss, Howard R. Neville, N. Edd Miller, Arthur S. Buswell, Richard J. Spath, Stanley F. Salwak, Einar A. Olsen, Carl Fenderson, Barnett I. Shur.

*Members of the Finance Committee.

Chairman Masterton opened the meeting.

Minutes of the last meeting. The minutes of the meeting of June 22, 1976 were approved as circulated.

108th Appropriations Request - Unrestricted E&G. The Chancellor, and those members of his staff upon whom he called from time to time, made a lengthy and detailed presentation of the University's E&G Appropriations Request to the 108th Legislature. After a thorough and comprehensive discussion, Mr. Weatherbee made the motion, which was seconded, to recommend that the Board of Trustees approve the Unrestricted E&G Appropriations Request to the 108th Legislature in the amounts as indicated in A and B below. This vote to recommend acceptance is based on the assumption that the budget increases will be funded 2/3 by the Legislature and 1/3 by increased revenues within the University, and is based on the further assumption that the salary increases represent a pool of funds to be distributed based on a job classification study to be completed prior to implementation. Voting for the motion were Mr. Masterton, Mr. Page, Mr. Carpenter and Mr. Weatherbee. OPPOSED: Mr. Murphy. The motion CARRIED.

A. 1977/78 Unrestricted E&G State Appropriation Request = \$37.32 million

1.	1976/77 State Appropriation	\$33.5
2.	1977/78 State Appropriation Request	3.82
	Total #1 and #2	\$37.32
3.	1977/78 <u>Part I</u> Request	\$ 3.08
	1976/77 E&G Budget	\$53.0
	Request as % of Budget	5.8%
	1977/78 <u>Part II</u> Request	\$.74
	Request as % of Budget	1.4%

B. 1978/79 Unrestricted E&G State Appropriation Request = \$40.81 million

1.	1977/78 State Appropriation	\$37.32
2.	1978/79 State Appropriation Request	3.49
	Total #1 and #2	\$40.81
3.	1978/79 <u>Part I</u> Request	\$ 2.75
	1977/78 E&G Budget	\$58.3
	Request as % of Budget	4.7%
	1978/79 <u>Part II</u> Request	\$.74
	Request as % of Budget	1.3%

A copy of the Unrestricted E&G Appropriations Request, the Staff Paper, and the Summary Paper are appended to the file of these minutes.

108th Appropriations Request - MPBN. On motion of Mr. Weatherbee, seconded by Mr. Page, the Committee VOTED to recommend that the Board of Trustees approve the MPBN Appropriation Request to the 108th Legislature in the amounts as indicated in A and B below:

A.	<u>1977/78 MPBN State Appropriation Request</u>	=	<u>\$ 924,451</u>
1.	1976/77 State Appropriation	\$817,525	
2.	1977/78 State Appropriation Request	106,926	
	Total #1 and #2	<u>\$924,451</u>	
3.	1977/78 Part I Request	\$ 67,176	
	1976/77 MPBN Budget	\$1,387,937	
	Request as % of Budget	4.8%	
	1977/78 Part II Request	\$ 39,750	
	Request as % of Budget	2.9%	
B.	<u>1978/79 MPBN State Appropriation Request</u>	=	<u>\$1,024,439</u>
1.	1977/78 State Appropriation	\$ 924,451	
2.	1978/79 State Appropriation Request	99,988	
	Total #1 and #2	<u>\$1,024,439</u>	
3.	1978/79 Part I Request	\$ 62,738	
	1977/78 MPBN Budget	\$1,537,430	
	Request as % of Budget	4.1%	
	1978/79 Part II Request	\$ 37,250	
	Request as % of Budget	2.4%	

A copy of the Maine Public Broadcasting Network Appropriations Request to the 108th Legislature is appended to the file of these minutes.

Capital Budget Policy Revision. On motion of Mr. Weatherbee, seconded by Mr. Carpenter, the Committee VOTED to recommend that the Board of Trustees approve the following change to the Capital Budget Policy adopted by the Board of Trustees on January 28, 1976.

a) Capital projects (projects for alteration or improvements to Physical Facilities) which have a dollar value of from \$10,000 to \$25,000 will require Chancellor approval prior to start of the project. These projects will be reported to the Board on a quarterly basis and the report will contain a brief statement of purpose, justification, estimated cost, and source of funds. Projects estimated to cost in excess of \$25,000 will require Board approval prior to the start of the project.

b) All major items of fixed equipment valued at more than \$2,500 and less than \$10,000 per item will be inventoried at the time of purchase and a record of these items be reported to the Board of Trustees annually with the record available on a regular basis. Board approval will be required for acquisition of major items of fixed equipment valued at \$10,000 or more.

A copy of the Capital Budget Policy is appended to the file of these minutes. The Committee requested the staff establish a listing of capital expenditures in priority order, which will display upcoming projects a year in advance, and be kept updated at all times.

Gifts, Grants and New Funds. Mr. Weatherbee moved that the Committee recommend Board acceptance of all gifts, grants and new funds filed under the dates of August 11 and 12, 1976. The motion was seconded and VOTED.

NDSL Quarterly Report. The Committee reviewed this report. A copy is appended to the file of these minutes.

Personnel Appointment. On motion of Mr. Masterton, which was seconded, the Committee VOTED to recommend that the salary level for Katharine Stevens, Clerk of the Board of Trustees, be set at \$12,500 per year for the fiscal year beginning July 1, 1976.

Police Officers/UMO. On motion of Mr. Masterton, which was seconded, the Committee VOTED to recommend that the Board of Trustees appoint the following as police officers at the University of Maine at Orono effective August 12, 1976, in accordance with provisions of Private and Special Laws, Chapter 532, Section 8-A: Walter Stilphen, David Lint, James Collins, Roy McKinney, Brian Cox, Alan Stormann.

A copy of the Appointments is appended to the file of these minutes.

Police Officers/UMPI. On motion of Mr. Masterton, which was seconded, the Committee VOTED to recommend that the Board of Trustees appoint the following as police officers at the University of Maine at Presque Isle, effective August 12, 1976, in accordance with the provisions of Private and Special Laws, Chapter 532, Section 8-A: Deputy Sheriff Richard Cullins, Deputy Sheriff Jimmy Graves, Deputy Sheriff John Graves, Deputy Sheriff Richard Harburger. A copy of the Appointments is appended to the file of these minutes

Audit Reports. The Committee had previously received:
Head Start Supplementary Training Grant No. H-1252B Audit Report
for the Grant Program Period September 1, 1973 through
August 31, 1975
and
Head Start Training and Technical Assistance Grant No. H-1257B
Audit Report for the Grant Program Period January 1, 1974 through
January 31, 1975.
The Committee voted to accept these reports as presented.

Adjournment.

Katharine F. Stevens
Clerk/Board of Trustees